Grand Haven SDA Church

Business Meeting

2-13-23

Opening Prayer: Pastor Toms

1. Review of previous business meeting dated 12-4-2022:

Motion by Judy to accept the minutes, second by Joni; carried.

2 Presentation of the building committee proposal made by Tom Bierman:

In the presentation it was noted that the electrical situation for the campus will need to be addressed; Each building is equipped with 100 amp service. At least two electricians have been consulted, and their advice is that the current service will be sufficient for the kitchen project if gas ranges are used instead of electric. The need for electrical upgrades will need to be addressed in the future for all further updates to the campus.

The plan is to move the kitchen to where the current library/conference room is located, move the conference room to where the current kitchen is, and move the library section to the rear portion of the lower south building. The proposal is as follows:

Grand Haven SDA Church

Proposed Budget

Kitchen/Library-Conference Rooms

1. Gas, water, sewer, plumbing $8,000
2. Electrical and lighting, kitchen and downstairs $11,000
3. Cabinets, countertops, backsplash, $21,700

two sinks, faucets, and hardware

1. Appliances and two garbage disposals $10,800
2. Construction cost $10,000
3. Studwalls, kitchen and downstairs
4. Drywall
5. Painting
6. Kitchen floor
7. Doors and door hardware
8. Permits, including electrical, plumbing, and building;

AC as needed.

Subtotal $61,500

10% contingency $6,150

Total $67,650

3. Motion to accept the building committee proposal, made by Matt Frain, not to exceed $68,000; no construction to begin until all finances are in hand; second by Judy Toms, to be done by paper ballot;

Yes: 17

No: 2

Carried.

4. Motion to adjourn made by Joni Baker, seconded by James Earl.

Benediction: Dale Gooden